

REPORT

DATE: January 16, 2020

TO: Governing Board Members & Alternates

FROM: Capital Projects and Construction Committee

RE: **MONTHLY REPORT**

MONTHLY REPORT

December Capital Projects and Construction Committee Meeting: The Capital Projects and Construction Committee convened on Monday, December 16 for its December meeting. The committee approved a contract to Railpros for construction observation services for the ACE grade separation projects. The sole source approval in the amount of \$300,000 was necessary due to the Union Pacific's (UP) workforce reductions. UP had previously performed this task but now this work - as well as other work - is being outsourced. The Committee also adopted two Resolutions of Necessities for the Turnbull Canyon Road project, both owned by Southern California Edison (SCE). There were no objections either in writing or in person from SCE during the hearing. Additionally, the committee approved the 2020 Transportation and Capital Projects Legislative Priorities which were earlier also approved by the SGVCOG Transportation Committee.